

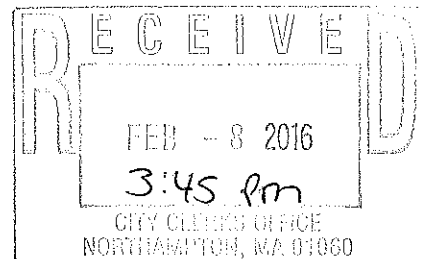
TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Monday, February 15, 2016, 6:30 PM
(Postponed from Monday, February 8, 2016 due to weather)

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of November 16, 2015 Meeting
5. Next Meeting Date
6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Technology
7. Old Business
8. New Business
9. New Business not foreseen when agenda created
10. Vacant Board Position
11. Adjournment



Arleen E. Murnane
Secretary